

**AGUA DULCE TOWN COUNCIL**  
**Regular Meeting of May 14, 2008 – 7:00 pm**  
**Agua Dulce Women’s Club, 33201 Agua Dulce Canyon Rd, Agua Dulce**  
**APPROVED Minutes**

Council Members Present: Donal MacAdam-President, Marilyn Garner-Corresponding Secretary, Mary Johnson-Recording Secretary, Don Henry-Treasurer, David Aiello, Gary Hebdon, Jim Jennings

Council Members Absent:

Community Members: About 45 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
<b>1. Call to Order – Pledge of Allegiance</b>	<b>Don MacAdam, President</b> Regular meeting was called to order 7:15 PM. Pledge of Allegiance led by JJ		
<b>2. Approval of Agenda</b>	<b>MSP: Approve</b> as amended moving 4.b. in front of 4.a.	<b>M: MJ</b> <b>S: DH</b>	<b>7-0-0</b>
<b>3. Approval of Minutes</b>	<b>MSP: Approve minutes of Regular Meeting of April 9, 2008</b> as submitted  <b>MSP: Approve minutes of Special Meeting of May 4, 2008</b> as submitted	<b>M: MG</b> <b>S: DH</b> <b>M: GH</b> <b>S: DH</b>	<b>7-0-0</b>  <b>5-0-2 Abstain: MG, JJ</b>
<b>4. Agency Reports</b>			
<b>4.b. LA County Public Works</b>	<b>Vasquez Rocks Interpretive Center Status Report</b> Jan Takata-Chief Executive Office: Delay since 2007 with CA AB 32-Global Warming Solutions Act. Looking for BOS certification of FEIR in June or July 2008. Building will be LEED certified Platinum level. David Howard-Dept of Public Works: New nature center and restoration of historic ranger house will move forward separately. Ranger house requires seismic upgrade. Nature center will move forward aggressively with a “design/build” concept. Architect and builder working together as a team. Will be the first LA County building that will be a Platinum level. Activity should commence on the site in 2009. Received LA County assurance they would keep us informed of proposed design.		Information Only
<b>4.a. LA County Environmental Health and County Counsel</b>	<b>Arsenic Mitigation</b> Janet Delgado-Environmental Health, Alfonso Medina-Bureau Director of Environmental Protection, Angelo Bellomo-Director of Environment Health, Swatty Batt-Chief Environmental Health Specialist Land Use Program Power point presentation included dangers of toxic chemicals in domestic water supplies and the draft procedures for private well owners to adhere to when high levels of containments are found in their water supply.		Information Only

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	<p><b>Public comments:</b> Cost? Maintenance Costs? Permit Fee? Point of Use system vs Point of Entry system. Service qualifications? Lack of local studies. Bacteria tests were never required for other than public systems. Has a study been conducted on reverse osmosis adequacy? Does this apply to well repairs? Public health issues and private wells? This is in conflict with state safe drinking water act. Public water systems are less stringent with testing. How many other Counties require this?</p> <p><b>County Agency response:</b> \$5,000 to \$10,000 for cost of system. No determination yet on permit fee. Health Officer is not looking at law, only looking at science. Local studies aren't required-scientific data is valid. This only applies to new construction. No other Counties require this. California responds and the other states follow. LA County is setting policy for the country.</p> <p><b>Hauled Water:</b> Larry Hafetz, LA County Counsel Selected county areas of hauled water are legal. Policy is being developed for approval by all 5 supervisors. Health department oversight will be required and only single family homes—no subdivisions. Nothing in law prohibits it. Important issue for 5<sup>th</sup> District. This covers new, repaired, or reconstructed existing well.</p>		
<p><b>4.c. California Highway Patrol</b></p>	<p><b>Officer Rick Miler and Eric Stevenson-CHP Gang Intervention</b> 2 members of 5150 Club were arrested for reckless driving on Davenport Rd. CHP defines gangs as 3 or more people with common colors that come together to break the law. Some 5150 members have been arrested for felony evasion, traffic breaks on the 14 Freeway to videotape their stunts, and stolen property. 5150 members are associated with known gang 311.</p>		<p>Information Only</p>
<p><b>4.d. LA County Sheriff</b></p>	<p><b>Deputy Scott Short:</b> No report</p>		<p>Information Only</p>
<p><b>4.e. LA County Community Police (COPS)</b></p>	<p><b>Deputy Robert Ferrell:</b> Ranch House Quality Meats-Frozen meat sales reportedly involved in criminal activity. Contact Deputy Ferrell if seen: 272-2418</p>		
<p><b>4.f. LA County Fire Department</b></p>	<p><b>Carmen Mackey (Community Service Representative):</b> No report</p>		<p>Information Only</p>
<p><b>4.e. Other</b></p>			
<p><b>5. LA County Fifth District Deputy</b></p>	<p><b>5.1 Rosalind Wayman:</b> Nothing to report</p>		<p>Information Only</p>
<p><b>6. Council Reports</b></p>			
<p><b>6.a. President</b></p>	<p><b>Don MacAdam:</b> Nomination of Family of the Year (due by June 15) <b>MSP: Move to nominate Don and Laurie Henry for Family of the Year</b></p>	<p><b>M: MJ</b> <b>S: MG</b></p>	<p><b>7-0-0</b></p>
<p><b>6.b. Corresponding Secretary</b></p>	<p><b>Marilyn Garner:</b> Incoming Correspondence: 1.) Agua Dulce Airport 2<sup>nd</sup> Quarter Notification of Agenda Requirement <b>MSP: Move to send the same response to Land Sea Air that we have sent in</b></p>	<p><b>M: DM</b></p>	<p><b>6-0-1 Abstain GH</b></p>

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	<b>the past.</b>	<b>S: MJ</b>	
<b>6.c. Treasurer</b>	<b>Don Henry-</b> \$ 260.56		
<b>6.d. Other</b>			
<b>7. Open Forum</b>	<ul style="list-style-type: none"> <li>• Airport noise complaint, April 23, 8:10 pm airplane departed AD airport</li> <li>• Sweetwater Café needs CUP for expanded bar area-contact RW directly</li> <li>• Request for Code of Conduct hearing for GH per alleged violation of Article 9, sections 3 and 8.</li> <li>• Thanks for ADTC letter opposing Las Lomas project</li> <li>• Cemex Mining house bill sponsored by Congressman McKeon with a land swap in Victorville</li> </ul>		
<b>8. Committee Reports</b>			
<b>8.a. Community Standards District (CSD)</b>	<p>Co-Chairs: <b>Lorene Cangiano</b> (and Mary Johnson)</p> <p>RP Dept presented the Committee with the County draft document that has many discrepancies to the document the Committee submitted. The Committee will continue to make changes to the County document to make it fall in line with what was originally submitted.</p> <p>Boundary meeting with Acton Town Council representatives and RP and 5<sup>th</sup> District representatives, May 15<sup>th</sup>, 7:00 Fire Station 129 in Lancaster. MJ and DM to attend.</p>		
<b>8.b. Parks &amp; Trails</b>	Chair: Mary Johnson – Nothing to report		
<b>8.c. Land Use</b>	<p>Chair: Marilyn Garner:</p> <p>1.) Proposed Tentative Parcel Map #061976—22.3 acres on Trail Road divided into 4 parcels, with 5 acre minimum lot size.</p> <p>2.) LADWP Barren Ridge Renewable Transmission Project(BRRTP)</p> <ul style="list-style-type: none"> <li>• Report on Scoping Meeting of April 23, 2008</li> <li>• Report on Special ADTC Meeting of May 4, 2008</li> <li>• Draft letter from Association of Rural Town Councils regarding BRRTP from Leona Valley TC member Alice Benoit</li> </ul> <p><b>MSP: Move to contact Association of Rural Town Councils and include the support of Agua Dulce Town Council in support of Federal Corridor Route for the BRRTP.</b></p> <p><b>MSP: Move to send additional letter to LADWP requesting they look within the city limits of Los Angeles to generate renewable energy resources.</b></p>	<p><b>M: MJ</b> <b>S: DH</b></p> <p><b>M: MJ</b> <b>S: DM</b></p>	<p><b>7-0-0</b></p> <p><b>7-0-0</b></p>
<b>8.d. Election</b>	Dee Holland—Organizer: Has not held an organizational meeting. February: Elect and Install Chair of Committee		
<b>8.e. Charter/Bylaws</b>	Inactive at this time		
<b>8.f. Film</b>	Chair: Dave Aiello-Nothing to report		
<b>8.g. Traffic &amp; Safety</b>	Chair: Jim Jennings-Has contacted volunteers who man the speed limit signs.		
<b>8.h. Integrated Regional</b>	Don Henry: No stakeholder meeting in April		

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<b>Water Management Plan</b>			
<b>8.i. Water</b>	Chair: Don Henry-Nothing additional to report		
<b>8.j. Acton-Agua Dulce School Board</b>	Jim Jennings and David Aiello-Nothing to report		
<b>8.k. Ways &amp; Means</b>	Chair: Don MacAdam-Nothing to report		
<b>8.l. Emergency Preparedness</b>	Chair: Gary Hebdon Wants specifics on Code of Conduct allegations New website service provider has been chosen New website address is ADDisasterPlanning.com Future discussion with Committee on option of becoming an independent committee offering more latitude and more proactivity Future discussion of resolution of chair/co-chair role		
<b>8.m. Other</b>			
<b>9. Unfinished Business</b>			
<b>10. New Business</b>			
<b>10.a. 5150 Motorcycle Club</b>	No attendees		
<b>11. Announcements</b>	CERT training May 24,25 & 31 at Agua Dulce Women's Club—No Charge		
<b>12. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>Code of Conduct hearing</li> </ul>		
<b>17. Adjournment</b>	<b>MSP: Adjournment at 9:55 PM</b>	<b>M: DM S: MG</b>	<b>7-0-0</b>

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2008

**APPROVED: 6-11-08**